

Registered Office:

Plot No. PF21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad- 382110, Gujarat.

CIN.: L24230GJ2015PLC085451

Date: September 30, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 11th Annual General Meeting of the Company

Ref.: Sotac Pharmaceuticals Limited (Symbol/ISIN: SOTAC/INE002D01012)

The Company's 11th Annual General Meeting (AGM) was held on Wednesday, September 30, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:15 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 11th of Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours Faithfully,
For, Sotac Pharmaceuticals Limited

Patel
Sharadkumar
Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Digitally signed by Patel Sharadkumar
DN: cn=Patel Sharadkumar, postalCode=380001, o=Ahmedabad,
st=Gujarat, street=68 Charolia, Ahmedabad City, Ahmedabad City
Gujarat India 380001, Near Sun and Deep Club, telephone=7942,
2.5.4.20=3200554526100a484230a84c4ab339a20a1731350a
ba544816c2a616,
serialNumber=0096672baad9852aa46529012a3c32aef80489a3
a057a71aadaa1f10032a, email=sotacpharma@gmail.com, cn=Patel
Sharadkumar
Date: 2026.09.30 18:13:29 +05'30'

Place: Ahmedabad

Enclosed: A/a-

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SUMMARY OF THE PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY

The 11th Annual General Meeting (AGM) of the members of Sotac Pharmaceuticals Limited (“the Company”) was held on Wednesday September 30, 2026, at 11:00 A.M. (IST) through two-way video conferencing (“VC”) via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 11:00 A.M. (IST).

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- Mr. Sharadkumar Dashrathbhai Patel - Managing Director
- Mr. Dineshkumar Babulal Gelot - Whole-time director
- Mr. Vishalkumar Patel - Executive Director
- Mr. Chetankumar Bachubhai Patel - Executive Director

- Mr. Bhavinkumar Prafulbhai Joshi - Non-Executive Independent Director and Chairperson of Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
- Mr. Ketankumar Arvindbhai Modi - Non-Executive Independent Director
- Ms. Dimpalben Dhebarbhai Patel - Non-Executive Independent Director
- Mr. Brijeshkumar Ranchhodbhai Patel - Chief Financial Officer (CFO)

In addition, the Authorized representatives of the Statutory Auditors M/s. Keyur Shah & Co., Authorized representative of Cost Auditors M/s. Suthar Haresh & Associates, Authorized representative of Secretarial Auditors M/s. Mittal V. Kothari & Associates and Scrutinizer of the meeting M/s. SCS and Co. LLP were also present at the meeting.

Ms. Niyati Dipesh Parikh, Company Secretary and Compliance officer of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting.

Firstly, on behalf of the Chairman she welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM. The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panelists present at the meeting. The Shareholders were also informed that:

- Members who have not cast their vote through remote e-voting can cast their votes through e-voting facility during the AGM. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting.
- The Board of Directors has appointed M/s. SCS & Co. LLP, Company Secretaries (COP: 23630), as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL.
- The consolidated results of voting will be declared after receipt of the Scrutinizer’s Report, at the earliest, within two working days from the conclusion of the meeting. The said results shall also be made available on the Company’s website.

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- The Register of Directors' and Key Managerial Personnel, register of contracts and all other statutory documents referred to in the Notice are available for inspection electronically. Members may inspect the same by making a request to the Company.
- All the members attending the meeting have been placed on mute by default to avoid background disturbance.

Further, Company Secretary requested, Mr. Sharadkumar Dashrathbhai Patel (Chairman and Managing Director) to address the shareholders.

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors and provided the following insights:

- Brief overview of the economic environment and developments in the pharmaceutical industry.
- Key government initiatives and policies relevant to the pharmaceutical sector.
- Review of the Company's operational and financial performance during FY 2025-26.
- Overview of the Company's key strengths, future opportunities, and growth strategies.
- Appreciation to the employees, customers, business partners, and shareholders for their continued trust, support, and contribution to the Company's growth.

Subsequently, Ms. Niyati Dipesh Parikh, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 11th Annual General Meeting, the Report of Board of Directors and the Financial Statements for the year ended March 31, 2026, were taken as read.

She informed the members that the Statutory Audit Report for the Financial Year ended March 31, 2026 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

She further informed the members that there were certain qualifications and observations in the Secretarial Audit Report for the Financial Year ended March 31, 2026. Hence, the same was read at the AGM along with the management response.

Thereafter, the following resolutions as set out in the Notice convening the 11th Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	Adoption of Financial Statements: To receive, consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Sharadkumar Dashrathbhai Patel (DIN: 07252252), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To declare final dividend of Rs. 0.20/- (Twenty paise only) per Equity share of face value Rs. 10/- each (i.e. 2% of face value) for the financial year ended on March 31, 2026:	Ordinary Resolution
4	To ratify the remuneration payable to M/s. Suthar Hareesh & Associates, Cost Accountants (FRN.: 002124) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.	Ordinary Resolution
5	To Approve the Material related party transaction(s) proposed to be entered into by the Company during the FY 2026-27 with Sotac Healthcare Private Limited ("Subsidiary company")	Ordinary Resolution
6	To Approve the Material related party transaction(s) proposed to be entered into by the	Ordinary

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	Company during the FY 2026-27 with Sotac Lifesciences Private Limited (“Subsidiary company”)	Resolution
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Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. She further informed that the shareholders who have any queries and had not registered themselves with the Company as Speaker, may send their queries to the Company at compliance@sotacpharma.com.

Once again, he gave a reminder of voting.

At last, Ms. Niyati Dipesh Parikh declared the meeting as concluded, and thanked all the Members and all panel Members for sparing their valuable time for attending the AGM.

The Meeting concluded at 11:15 A.M.

The video recording of the AGM will be made available on the Company’s website www.sotacpharma.com

Thanking You.

Yours Faithfully,
For, Sotac Pharmaceuticals Limited

Patel
Sharadkumar

Digitally signed by Patel Sharadkumar
DN: c=IN, o=Personal, postalCode=380061, st=Ahmedabad,
st=Gujarat, street=68 Ghutlioda, Ahmedabad City,
Ahmedabad City Gujarat India 380061 Near Sun and Step
Club, title=7162,
2.5.4.2b=b20f5f545261b0d8b484230e94cdadab339a2ce173
1350f6a54916c2e016c,
serialNumber=006622ba5a9f52ac46529012a3a32ed18b9
49a9cf97a671a5dcae1f10030, email=gstotac@gmail.com,
cn=Patel Sharadkumar
Date: 2026.09.30 18:14:02 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad